

TOWN OF SUPERIOR

AMENDED AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, November 21, 2013, at 7:00 p.m. in the Superior Senior Center, 360 W. Main Street, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Pastor Dennis Van Gorp, Family Life Christian Center

5. **SPECIAL PRESENTATIONS**

Introduction of Two New Employees for the Town of Superior

- A. Angelique Rodriguez – Accounts Payable
- B. Anthony Huerta – Public Works Supervisor

6. **REPORTS**

Fire
Library
Police
Senior Center
Sanitation

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Minutes of the Regular Meeting of October 17, 2013

8. NEW BUSINESS

- A. Discussion and Possible Approval of Change to Personnel Policy, Page 20
Employment

Council Letter No. 120

- B. Designation of Councilmembers Aguilar, Estatico, Town Manager and Town Attorneys as representatives to discuss economic development matters relating to Resolution Copper and the Town of Superior.

Council Letter No. 121

- C. Discussion/Possible Re-Appointment of Planning and Zoning Commissioners or Appointment of New Commissioner

Council Letter No. 122

- D. Discussion and Approval of the Town of Superior Fire Department submitting a Grant Request to Assistance to Firefighters Grant in the amount of \$38,000; Which Requires a 5% Match

Council Letter No. 123

- E. Discussion and Possible Action to Appoint Two Councilmembers to Work with Arizona Department of Transportation (ADOT) to Address Issues with the Expansion of Highway 60.

9. CALL TO THE PUBLIC

Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

- A. Council Members
B. Mayor
C. Town Manager

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November 21, 2013

11. SCHEDULING OF MEETINGS AND EVENTS

December 5, 2013 Council Meeting 7:00 p.m.

December 7th Let's Talk Trash Clean Up Day 7:00 am

December 7th Miracle on Main Street

December 19th Council Meeting 7:00 pm

12. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBIOITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.

